



Eric Gonzalez
District Attorney

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KINGS COUNTY
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: Carlos Velez

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST THE MOS ARISING OUT OF AN INCIDENT ON 06/25/2019:

1. OTHER DEPARTMENT RULES/ PROCEDURES VIOLATION – FAILED TO DOCUMENT A STRIP SEARCH
CASE STATUS: CLOSED ON 07/24/2019
PENALTY: VERBAL INSTRUCTIONS

Disclosure # 2:

The People are aware of the following federal civil rights action(s) and/or state tort civil lawsuit(s) in which the indicated officer has been named as an individual defendant.

1. MICHELLE VELEZ V. CITY OF NEW YORK, ET AL, 11-CV-2153, FILED IN THE EASTERN DISTRICT OF NEW YORK
2. LYUDMILA DAURIA V. CITY OF NEW YORK, ET AL, 11-CV-5107, FILED IN THE EASTERN DISTRICT OF NEW YORK
3. ERIC CHERRY V. CITY OF NEW YORK, ET AL, 3570-2012, FILED IN KINGS COUNTY SUPREME COURT
4. ANGEL OLIVIO V. CITY OF NEW YORK, ET AL, 20461-2012, FILED IN KINGS COUNTY SUPREME COURT
5. AMEYA BROWN V. CITY OF NEW YORK, ET AL, 12-CV-2677, FILED IN THE EASTERN DISTRICT OF NEW YORK

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 3:

CCRB CASE: 200807199
REPORT DATE: 05/21/2008

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 4:

CCRB CASE: 201012755

REPORT DATE: 09/17/2010

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 5:

CCRB CASE: 201506359

REPORT DATE: 7/31/2015

INCIDENT DATE: 7/30/2015

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - SEARCH (OF PERSON)

NYPD DISPOSITION: COMMAND DISCIPLINE A

OTHER MISCONDUCT NOTED (NO CCRB JURISDICTION):

2. FAILURE TO PREPARE A MEMO BOOK ENTRY

Disclosure # 6:

CCRB CASE: 201805161

REPORT DATE: 06/25/2018

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 7:

CCRB CASE: 202003978

REPORT DATE: 06/06/2020

[REDACTED]
PENDING CCRB ALLEGATIONS:
[REDACTED]
[REDACTED]

Eric Gonzalez
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Kings County